

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, January 14, 2016      **TIME:** 3:30 p.m.  
**PLACE:** West Square Building, Third Floor County Board Gallery, Room 326A  
505 Broadway, Baraboo, Wisconsin 53913

**REASON FOR MEETING: REGULAR**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meeting
4. Public Comment
5. Communications
6. Next Meeting Date: Thursday, February 11, 2016, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A
7. Aging & Disability Resource Center Business Items
  - A. Update on meal program: dining sites, transportation.
  - B. Consideration and Approval of new position: Caregiver Support Specialist
  - C. Consideration and Approval of Transportation grant 85.21
  - D. Update on Transportation 53.10 grant
  - E. Update on department staffing
  - F. Aging & Disability Resource Center Departmental Update and Service Trends
  - G. Review the Monthly Financial Statements
  - H. Consideration and Approval of the Monthly Invoices
8. Veterans Service Office Business Items
  - A. Veterans Service Office Departmental Update and Service Trends
  - B. Consideration and Approval of the Monthly Invoices
9. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
10. Aging & Disability Resource Center of Eagle Country Board Update
11. Public Comment
12. Agenda Items for Next Meeting
13. Adjourn

**COPIES TO:** Blodgett, County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Krueger, Michalek, Moore, Posted for ADRC Staff, Riek, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR)

**NOTICE ELECTRONICALLY MAILED:** Friday, January 8, 2015

**REPAIRED BY:** Aging & Disability Resource Center/Sauk County Veterans Service Office

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**